PURSUANT TO CHAPTERS 91 AND 92, PART I, HAWAI'I REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS (BVA)

Members: Kevin Tanaka (Chairman), Rick Tanner (Vice-Chairman), Rachel Ball Phillips,

Stephen Castro, Sr., Ray Shimabuku, Bart Santiago, Jr., Bernice Vadla,

Jacqueline Haraguchi, Patrick De Ponte

AGENDA

DATE: March 22, 2012, Thursday

TIME: 1:30 p.m.

PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Hawaii

A. CALL TO ORDER

B. RESOLUTIONS THANKING OUTGOING MEMBERS: RACHEL BALL PHILLIPS AND STEPHEN CASTRO, SR.

- C. VARIANCES
 - 1. JAMES W. GEIGER, ESQ. of MANCINI, WELCH & GEIGER representing HANA PLANTATION, LLC requesting variances from Maui County Code (MCC), §§14.05.090 and 16.04B.140 as it pertains to the installation of fire hydrants at 500 foot intervals along Hana Highway and Ulaino Road; and MCC, §18.20.040 as it pertains to the paving and realignment of Ulaino Road, for the Nabors Subdivision located at Honomaele, Hana, Maui, Hawaii; TMK: (2) 1-3-002:002, (BVAV 20110013).
 - a. Decision and order
 - 2. TOM LEUTENEKER of CARLSMITH BALL LLP, representing JUDGE BOYD P. MOSSMAN, COMMISSIONER, requesting variances from Maui County Code, Sections 18.16.220(A) "Lots-Size and Shape," and 19.30A.030(B) "Minimum Lot Width" for the Kipahulu Kai Subdivision located Hana Highway, Kukuiula, Kipahulu, Hana, Maui, Hawaii; TMK Nos.: (2) 1-6-001:006, (2) 1-6-009:012, and (2) 1-6-010:002, (BVA 020020).
 - a. Motion to cancel hold harmless agreement filed against Lot 1-A.
- D. APPROVAL OF THE MEETING MINUTES OF FEBRUARY 23, 2012
- E. DIRECTOR'S REPORT
 - 1. Status Update on BVA's Contested Cases